



Finance Committee Meeting Minutes

September 20, 2012 7:00 PM, Meeting Room 1

Tyngsborough Town Hall

Tyngsborough, Massachusetts

Members: Robert Mullin, Chairman Linda Geyer
 Chris Mellen, Vice Chair Darryl Wickens
 Scott Hammer

Attendees: Michael Gilleberto, Town Administrator
 Karen Puleo
 Rick Reault

1. Open Session

Motion to come into session: Scott Hammer
Motion Second: Darryl Wickens
Vote: 5-0-0

2. Special Town Meeting Warrant Discussion

Discussed Warrant Articles 2-15 which will be voted upon at September 24th Tri-Board Meeting. Town Administrator, Michael Gilleberto provided detailed information where possible and answered the questions of the Finance Committee members.

3. Request For Transfer from the Finance Committee Reserve Account

\$5,000.00 to the Tree Warden Account 294-5296 for removal of 11 hazardous trees at Tyngsborough Memorial Cemetery which border a residential area. This was determined to be an emergency request as the trees posed both a threat to the residents and a liability to the town. Several large branches had recently fallen and caused damage.

Motion to Approve:

Chris Mellen

Motion Second:

Scott Hammer

Vote:

5-0-0

4. Adjournment

Motion to adjourn:

Linda Geyer

Motion Second:

Darryl Wickens

Vote:

5-0-0